

**CITY COUNCIL
MINUTES
MARCH 7, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on February 21, 2017. ALL VOTED YES. Motion carried.

MAYORS REMARKS: Mayor asked for approval of the low bidder, Charles Mahoney, for the section of Maryville Road from Terminal to Highway 162.

MOTION By Jackstadt, second by Simpson to approve the low bidder to Charles Mahoney, for the section of Maryville Road from Terminal to Highway 162.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Elliott to place on file the Downtown Committee Minutes from February 7, 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for February 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to refer back to Planning & Zoning Committee the Ordinance to implement a “Mow to Own” Program for city-owned lots in Granite City.

MOTION By McDowell, second by Davis to place on file the Planning & Zoning Committee Meeting Minutes of February 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to approve an Engineering Agreement for the Cargill Road ICC RR Crossing Improvements for Juneau Associates.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to approve the following bids for 2017 MFT Material Letting-Concrete & Bituminous Materials Bid Results:

- 1. Bituminous Materials HMA Surface Course Mix C, N50
McClair Asphalt Sales LLC, \$10,560.00**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

- 2. Bituminous Materials Liquid-Mixture M120-16 (Cold Patch EZ Street)
McClair Asphalt Sales LLC, \$9,360.00**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

- 3. Bituminous Materials Liquid Asphalt HFE 150
EJ Dougherty Oil & Stone Inc, \$22,505.92**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

- 4. Concrete-Kienstra Illinois LLC, \$41,109.00**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Williams to award the MFT Traffic Signal & Street Light Maintenance Project to Electrico, Inc, in the amount of \$69,004.50.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes from February 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Petrillo to concur with the Board of Fire and Police Commissioners on the hiring of Jacob Dailey to the Granite City Police Department as of March 31, 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to approve a Resolution to authorize execution of Madison County Law Enforcement Mutual Aid Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Thompson to place on file the Police Department Report for February 2017. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Police Department Report for February 2017. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Minutes for February 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to approve the Resolution approving Renewal of Hospital Services Agreement and Employee Assistance Program Agreement.

ROLL CALL: Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. McDowell abstained. Motion carried.

MOTION By Williams, second by Pickerell to authorize the City Attorney to settle a case that was discussed tonight in the Insurance Committee Closed Session.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Elliott to table Case # 117 that was on the Insurance Agenda.

MOTION By Williams, second by Davis to place on file the Office of Risk Management Report dated March 1, 2017. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance Committee Minutes from February 7, 2017, February 21, 2017 and the February 7, 2017 Closed Insurance Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 2919-21 W. 20th Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution to compromise a demolition lien at 1619-1621 Edison Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve the Third Resolution approving certain expenses of Bellemore Village Business District as Eligible for Reimbursement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution to authorize the Union Pacific Railroad to relocate a section of fence around the Briarcliff detention basin.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes from February 7, 2017 and February 21, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance to amend Ordinance 8032, Imposing a Hotel and Motel Privilege Tax within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve a Resolution to authorize execution of an Electrical Demand Response Program Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List in the amount of \$2,045,413.01 for February 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending February 28, 2017 in the amount of \$615,292.12.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes of February 7, 2017. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Finance Committee Minutes of February 21, 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**